

**NOTICE OF  
UTAH TELECOMMUNICATION OPEN INFRASTRUCTURE AGENCY  
(UTOPIA)  
AND  
UTAH INFRASTRUCTURE AGENCY  
(UIA)  
SPECIAL JOINT MEETING  
OF THE  
BOARDS OF DIRECTORS**

**July 21, 2014 \*\*\*\* 8:30 A.M.  
UTOPIA Offices  
2175 South Redwood Road  
West Valley City, Utah 84119**

**AGENDA**

*This is an Electronic Meeting. Board Members wishing to join electronically should contact  
Kellie Jeffrey for Call-In Information.*

***This is a Public Meeting, but not a Public Hearing. Those in the audience may not participate  
in the discussion unless called upon.***

1. Welcome and Introductions  
~ Wayne Pyle, UTOPIA Chair
2. Presentation by First Digital  
~ Wes McDougal, CEO First Digital
3. Other Business  
~ Wayne Pyle, UTOPIA Chair
4. UIA Board Adjourns  
~ Alex Jensen, UIA Chair
5. UTOPIA Closed Session to Discuss Reasonably Imminent or Pending Litigation  
~ Wayne Pyle, UTOPIA Chair
6. UTOPIA Board Adjourns  
~ Wayne Pyle, UTOPIA Chair